

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA APPROVING THE APPLICATION FOR
\$293,900 IN GRANT FUNDS FROM THE STATE OF
CALIFORNIA DEPARTMENT OF WATER RESOURCES
URBAN STREAMS RESTORATION GRANT PROGRAM
FOR THE UPPER LAS POSITAS CREEK RESTORATION
AND STORM WATER MANAGEMENT PROJECT

WHEREAS, the California Department of Water Resources, Division of Planning and Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants;

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement;

WHEREAS, Santa Barbara Channelkeeper has proposed to *co-sponsor* a grant application with the City of Santa Barbara;

WHEREAS, the City of Santa Barbara has concluded the project proposed for funding with the grant funds would be environmentally beneficial and categorically exempt from requirements of the *California Environmental Quality Act* (CEQA) under Section 15301 of the CEQA guidelines: Minor alteration of physical facility; and

WHEREAS, the City of Santa Barbara considers the prospects of receiving a grant to be reasonably likely.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF SANTA BARBARA HEREBY APPROVE THE JOINT APPLICATION WITH SANTA BARBARA CHANNELKEEPER FOR AN URBAN STREAMS RESTORATION PROGRAM GRANT.

If offered such a grant, we authorize the Parks and Recreation Director to accept and sign any contract for administration of the grant funds, and the Creeks Planner to act as Project Manager for the project. We hereby delegate authority to the Project Manager to manage the Agreement, and to delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. The delegation of authority to submit invoices requires written consent by both grantees which will be provided to the Department of Water Resources.